

1
2
3
4
5
6 **UNITED STATES DISTRICT COURT**
7 **DISTRICT OF NEVADA**

8 UNITED STATES OF AMERICA,) 2:16-CR-116-JAD-(NJK)
9 Plaintiff,)
10 v.) Final Order of Forfeiture
11 SEAN CHRISTOPHER SLADEK,)
12 Defendant.)

13 The United States District Court for the District of Nevada entered a Preliminary Order of
14 Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); Title 18, United States Code, Section
15 981(a)(1)(C) with Title 28, United States Code, Section 2461(c); and Title 21, United States
16 Code, Section 853(p) based upon the plea of guilty by defendant Sean Christopher Sladek to the
17 criminal offense, forfeiting the property and imposing an in personam criminal forfeiture money
18 judgment set forth in the Plea Agreement and the Forfeiture Allegation of the Criminal
19 Indictment and shown by the United States to have the requisite nexus to the offense to which
20 defendant Sean Christopher Sladek pled guilty. Criminal Indictment, ECF No. 15; Change of
21 Plea, ECF No. 50; Plea Agreement, ECF No. 51; Preliminary Order of Forfeiture, ECF No. 52.

22 This Court finds the United States of America published the notice of forfeiture in
23 accordance with the law via the official government internet forfeiture site, www.forfeiture.gov,
24 consecutively from May 12, 2017, through June 11, 2017, and August 6, 2017, through
25 September 4, 2017, notifying all potential third parties of their right to petition the Court. Notice
26 of Filing Proof of Publication, ECF Nos. 56 and 61.

1 This Court finds the United States of America notified known third parties by personal
2 service, or by regular mail and certified mail return receipt requested, of their right to petition the
3 Court. Notice of Filing Service of Process – Personal Service, ECF No. 57; Notice of Filing
4 Service of Process – Mailing, ECF No. 60.

5 On June 7, 2017, the United States Marshals Service personally served Melanie
6 Baldonado with copies of the Preliminary Order of Forfeiture and the Notice. Notice of Filing
7 Service of Process – Personal Service, ECF No. 57, p. 2-9.

8 On June 7, 2017, the United States Marshals Service personally served Justin Sullivan
9 with copies of the Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of
10 Process – Personal Service, ECF No. 57, p. 10-17.

11 On June 1, 2017, the United States Marshals Service personally served Elizabeth DeFlyer
12 with copies of the Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of
13 Process – Personal Service, ECF No. 57, p. 18-25.

14 On June 7, 14, and 15, 2017, the United States Marshals Service attempted to personally
15 serve Ryan Smith with copies of the Preliminary Order of Forfeiture and the Notice. Notice of
16 Filing Service of Process – Personal Service, ECF No. 57, p. 26-33.

17 On June 7, 2017, the United States Marshals Service attempted to personally serve
18 Melinda Wegscheid with copies of the Preliminary Order of Forfeiture and the Notice. Notice of
19 Filing Service of Process – Personal Service, ECF No. 57, p. 34-41.

20 On June 7, 12, and 15, 2017, the United States Marshals Service attempted to personally
21 serve Eric Sullivan with copies of the Preliminary Order of Forfeiture and the Notice. Notice of
22 Filing Service of Process – Personal Service, ECF No. 57, p. 42-49.

23 On June 1, 7, and 12, 2017, the United States Marshals Service attempted to personally
24 serve Donald Tice with copies of the Preliminary Order of Forfeiture and the Notice. Notice of
25 Filing Service of Process – Personal Service, ECF No. 57, p. 50-57.

26 ///

1 On May 26, 2017, the United States Attorney's Office served Paul Blattner with copies of
2 the Preliminary Order of Forfeiture and the Notice through regular mail and certified mail return
3 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 60.

4 On May 26, 2017, the United States Attorney's Office served Tracey Rose with copies of
5 the Preliminary Order of Forfeiture and the Notice through regular mail and certified mail return
6 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 60.

7 On May 26, 2017, the United States Attorney's Office served Kevin Montgomery with
8 copies of the Preliminary Order of Forfeiture and the Notice through regular mail and certified
9 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 60.

10 On May 26, 2017, the United States Attorney's Office served Jordan Hatfield, c/o Brian
11 Buster, Esq., with copies of the Preliminary Order of Forfeiture and the Notice through regular
12 mail and certified mail return receipt requested. Notice of Filing Service of Process – Mailing,
13 ECF No. 60.

14 On June 30, 2017, the United States Attorney's Office served Chelsea Glauber with
15 copies of the Preliminary Order of Forfeiture and the Notice through regular mail and certified
16 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 60.

17 On June 30, 2017, the United States Attorney's Office served Cathy Slater with copies of
18 the Preliminary Order of Forfeiture and the Notice through regular mail and certified mail return
19 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. No. 60.

20 On June 30, 2017, the United States Attorney's Office served Michael Hull with copies
21 of the Preliminary Order of Forfeiture and the Notice through regular mail and certified mail
22 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 60.

23 On June 30, 2017, the United States Attorney's Office served Richard Hull with copies of
24 the Preliminary Order of Forfeiture and the Notice through regular mail and certified mail return
25 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 60.

26 ///

1 On June 30, 2017, the United States Attorney's Office served Nicole Tice with copies of
2 the Preliminary Order of Forfeiture and the Notice through regular mail and certified mail return
3 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 60.

4 On June 30, 2017, the United States Attorney's Office served Keller Walling with copies
5 of the Preliminary Order of Forfeiture and the Notice through regular mail and certified mail
6 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 60.

7 On June 30, 2017, the United States Attorney's Office served Nicole Patouhas with
8 copies of the Preliminary Order of Forfeiture and the Notice through regular mail and certified
9 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 60.

10 On May 26, 2017, the United States Attorney's Office attempted to serve Ali
11 Amirghahari with copies of the Preliminary Order of Forfeiture and the Notice through regular
12 mail and certified mail return receipt requested. On August 4, 2017, the United States Attorney's
13 Office served Ali Amirghahari with copies of the Preliminary Order of Forfeiture and the Notice
14 through Federal Express. Notice of Filing Service of Process – Mailing, ECF No. 60.

15 On June 30, 2017, the United States Attorney's Office served Matthew Rollings with
16 copies of the Preliminary Order of Forfeiture and the Notice through regular mail and certified
17 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 60.

18 On June 30, 2017, the United States Attorney's Office served Stephen Fogle with copies
19 of the Preliminary Order of Forfeiture and the Notice through regular mail and certified mail
20 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 60.

21 On June 30, 2017, the United States Attorney's Office served Laura Speck with copies of
22 the Preliminary Order of Forfeiture and the Notice through regular mail and certified mail return
23 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 60.

24 On June 30, 2017, the United States Attorney's Office served Katie Marsh with copies of
25 the Preliminary Order of Forfeiture and the Notice through regular mail and certified mail return
26 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 60.

1 On June 30, 2017, the United States Attorney's Office served Nolan Cox with copies of
2 the Preliminary Order of Forfeiture and the Notice through regular mail and certified mail return
3 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 60.

4 On June 30, 2017, the United States Attorney's Office served Brian Prokaski with copies
5 of the Preliminary Order of Forfeiture and the Notice through regular mail and certified mail
6 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 60.

7 On June 30, 2017, the United States Attorney's Office served Jack McGraw with copies
8 of the Preliminary Order of Forfeiture and the Notice through regular mail and certified mail
9 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 60.

10 On June 30, 2017, the United States Attorney's Office served Amanda McLaws with
11 copies of the Preliminary Order of Forfeiture and the Notice through regular mail and certified
12 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 60.

13 On June 30, 2017, the United States Attorney's Office served Cara Holbrook with copies
14 of the Preliminary Order of Forfeiture and the Notice through regular mail and certified mail
15 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 60.

16 On June 30, 2017, the United States Attorney's Office served Lesley Estes with copies of
17 the Preliminary Order of Forfeiture and the Notice through regular mail and certified mail return
18 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 60.

19 On June 30, 2017, the United States Attorney's Office served Barry Boren with copies of
20 the Preliminary Order of Forfeiture and the Notice through regular mail and certified mail return
21 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 60.

22 On June 30, 2017, the United States Attorney's Office served Rebecca Weinrib with
23 copies of the Preliminary Order of Forfeiture and the Notice through regular mail and certified
24 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 60.

25 ///

26 ///

1 On June 30, 2017, the United States Attorney's Office served David Devito with copies
2 of the Preliminary Order of Forfeiture and the Notice through regular mail and certified mail
3 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 60.

4 On June 30, 2017, the United States Attorney's Office served Jessica Husson with copies
5 of the Preliminary Order of Forfeiture and the Notice through regular mail and certified mail
6 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 60.

7 On June 30, 2017, the United States Attorney's Office served Jessica Bowman with
8 copies of the Preliminary Order of Forfeiture and the Notice through regular mail and certified
9 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 60.

10 On June 30, 2017, the United States Attorney's Office served Rich Pfromm with copies
11 of the Preliminary Order of Forfeiture and the Notice through regular mail and certified mail
12 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 60.

13 On June 30, 2017, the United States Attorney's Office served Sara Demmler with copies
14 of the Preliminary Order of Forfeiture and the Notice through regular mail and certified mail
15 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 60.

16 On June 30, 2017, the United States Attorney's Office served Raymon Lam with copies
17 of the Preliminary Order of Forfeiture and the Notice through regular mail and certified mail
18 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 60.

19 On June 30, 2017, the United States Attorney's Office served Eric Sullivan with copies of
20 the Preliminary Order of Forfeiture and the Notice through regular mail and certified mail return
21 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 60.

22 On June 30, 2017, the United States Attorney's Office served Donald Tice with copies of
23 the Preliminary Order of Forfeiture and the Notice through regular mail and certified mail return
24 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 60.

25 ///

26 ///

1 On June 30, 2017, the United States Attorney's Office served Ryan Smith with copies of
2 the Preliminary Order of Forfeiture and the Notice through regular mail and certified mail return
3 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 60.

4 On June 30, 2017, the United States Attorney's Office served Melinda Wegscheid with
5 copies of the Preliminary Order of Forfeiture and the Notice through regular mail and certified
6 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 60.

7 On July 5, 2017, the United States Attorney's Office served Cheryl Borrenphol with
8 copies of the Preliminary Order of Forfeiture and the Notice through regular mail and certified
9 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 60.

10 On July 19, 2017, the United States Attorney's Office served Rei Leigh Harmer with
11 copies of the Preliminary Order of Forfeiture and the Notice through regular mail and certified
12 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 60.

13 This Court finds no petition was filed herein by or on behalf of any person or entity and
14 the time for filing such petitions and claims has expired.

15 This Court finds no petitions are pending with regard to the property named herein and
16 the time for presenting such petitions has expired.

17 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that all
18 right, title, and interest in the property hereinafter described is condemned, forfeited, and vested
19 in the United States of America:

20 1. 2010 Black Audi S5, 2 door, Vehicle Identification Number:

21 WAUCVAFR4AA040181, Nevada License Plate No. LVW9K0, registered Owner is

22 Sean C. Sladek, and registered at 1172 Via Petrin, Henderson, Nevada, 89052; and

23 2. \$2,206.07

24 (all of which constitutes property); and

25 ///

26 ///


1 that the United States recover from Sean Christopher Sladek the in personam criminal
2 forfeiture money judgment of \$2,638,143.26, and that the property will be applied toward the
3 payment of the money judgment; and

4 the forfeiture of the money judgment and the property is imposed pursuant to Fed. R.
5 Crim. P. 32.2(b)(4)(A) and (B); Fed. R. Crim. P. 32.2(c)(2); Title 18, United States Code,
6 Section 981(a)(1)(C) with Title 28, United States Code, Section 2461(c); Title 21, United States
7 Code, Section 853(p); and Title 21, United States Code, Section 853(n)(7); that the money
8 judgment shall be collected; and that the property and the collected amount shall be disposed of
9 according to law.

10 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any and all forfeited
11 funds, including but not limited to, currency, currency equivalents, certificates of deposit, as well
12 as any income derived as a result of the United States of America's management of any property
13 forfeited herein, and the proceeds from the sale of any forfeited property shall be disposed of
14 according to law.

15 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send copies
16 of this Order to all counsel of record and three certified copies to the United States Attorney's
17 Office, Attention Asset Forfeiture Unit.

18 DATED this 10th day of June, 2017.

19
20
21 
UNITED STATES DISTRICT JUDGE
22
23
24
25
26